

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 18, 2005

FULL BOARD

Date: March 2, 2005 (Wednesday)
Time: 8:00 a.m.

Location: Secretary of State Bldg.
1st Floor Auditorium
1500 11th Street
Sacramento, California

Date: March 1, 2005 (Tuesday) **Executive Session**
Time: 4:00 p.m.

Location: Resources Building
Room 1506-12, Director's
Large Conference Room

Date: March 3, 2005 (Thursday) *if necessary*
Time: 8:00 a.m.

Location: Secretary of State Bldg.
1st Floor Auditorium
1500 11th Street
Sacramento, California

POLICY AND MANAGEMENT COMMITTEE

Date: March 1, 2005 (Tuesday)
Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
Room 1320, Fish & Game
Commission Office
1416 Ninth Street
Sacramento, California

FOREST PRACTICE COMMITTEE

Date: March 1, 2005 (Tuesday)
Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
Room 1506-12, Director's
Large Conference Room
1416 Ninth Street
Sacramento, California

ROADS AND WATERSHED MGMT. COMMITTEE

Date: March 1, 2005 (Tuesday)
Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
Room 1506-12, Director's
Large Conference Room
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: March 1, 2005 (Tuesday)
Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
Room 1320, Fish & Game
Commission Office
1416 Ninth Street
Sacramento, California

FULL BOARD AGENDA

EXECUTIVE SESSION

Date: March 1, 2005 (Tuesday)
Time: 4:00 p.m. to completion

Location: Resources Building
**Room 1506-12, Director's
Large Conference Room**
1416 Ninth Street
Sacramento, California

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Cockshott v. Board of Forestry**, CP-02-01, **Walter Simonis**, CP-02-06, **Harold Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Ed Shields**, CP-02-02, **Vernon Smith**, CP 02-03, **Sandra Anderson**, CP 02-04. (The Executive Session may be reconvened if determined necessary.)

Date: March 2, 2005 (Wednesday)
Time: 8:00 a.m.

Location: Secretary of State Bldg.
1st Floor Auditorium
1500 11th Street
Sacramento, California

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking. If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

8:00 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session.
3. Approval of Minutes of the January and February 2005 Meetings.
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

5. Report of the Chairman.
6. Report of the Director.
7. Report of the Department: Activities relative to Public information, RPF and LTO Education Efforts planned or implemented to date; Implementation of Training provided to or planned for Department Forest Practice Program Staff; and Implementation of Training provided to or planned for Review Team (Responsible Agency) Staffs.
8. **9:00 a.m.- Hearing:** The Board will Consider Adoption of the Proposed Rule Language for “**Fuel Hazard Reduction, 2005** ” (Board Rule), as published in the 15-Day Notice on February 14, 2005. **Possible Action Item:** Adoption of Permanent Rule Language for “Fuel Hazard Reduction, 2005.”
9. Report of Federal Agencies; USDA Forest Service
10. Report of State Agencies; including State Water Quality Control Board, Department of Fish and Game, Geologic Survey
11. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
12. Presentation of the 2004 Golden Trowel Award for Excellence in Archaeological Site Stewardship to the Department of Forestry and Fire Protection’s San Diego Unit.
13. Report on Fuel Hazard Reduction Efforts under the Weaverville PTEIR.
14. Presentations and Discussion of Performance-based Pilot Project Proposals. **Possible Action Item:** the Board may provide direction to Department/Board staff regarding implementation of pilot project proposals.
15. Discussion of Forest Practice Committee Recommendations Regarding Large, Old, or Heritage Trees. **Possible Action Items:** Adoption of Committee Recommendations, Direction to Department Staff Regarding Committee Recommendations.
16. Report of Board’s Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
17. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, Roads and Watershed Management, and Resource Protection Committees.

18. Discussion regarding the City of Hillsborough General Plan Safety Element Review. **Possible Action Item:** Recommendation to Board for approval of Safety Element of the City of Hillsborough General Plan.

19. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendation to Board for issuance of a 45-Day Notice of Permanent Adoption of Forest Fire Prevention Exemption Emergency, 2004 (AB 2420- LaMalfa), Recommendation to Board on SB 1369 Fire Protection Regulations Pursuant to PRC §4291.

20. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

21. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

22. New and Unfinished Business

23. Adjournment

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE SESSION AGENDAS

POLICY AND MANAGEMENT COMMITTEE

Date: March 1, 2005 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
**Room 1320, Fish & Game
Commission Office**
1416 Ninth Street
Sacramento, California

1. Presentation of Department's Legislative Proposals; Update on Current Legislation of Interest to the Board.
2. Performance Based Forest Practice Rules: Discussion of Possible Fuel Hazard Reduction Pilot Projects.
3. Discussion of February Board Policy Statement Hearing in San Bernardino.
4. Discussion of Board of Forestry and Fire Protection and Fish and Game Commission Joint Policy on Hardwoods.
5. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: March 1, 2005 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
**Room 1506-12, Director's
Large Conference Room**
1416 Ninth Street
Sacramento, California

1. Discussion of Forest Fire Prevention Exemption Emergency Rule, 2004 (AB 2420, LaMalfa).
Possible Action Item: Recommendation to full Board for 45-Day Notice of Permanent Rule.
2. Discussion of Committee Recommendations Regarding Large, Old or Heritage Trees:
Possible Action Item: Recommendation to full Board.
3. Discussion of the Stewardship Non Industrial Timber Management Plan (SNTMP).
4. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board.
5. Report of the Department: Issues encountered achieving compliance with regulatory and statutory standards associated with recently adopted legislation under AB 47 and rule revisions under the Board's Technical Addendum No. 2, including potential solutions.
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

ROADS AND WATERSHED MGMT. COMMITTEE

Date: March 1, 2005 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
**Room 1506-12, Director's
Large Conference Room**
1416 Ninth Street
Sacramento, California

1. Discussion of Road Management Plan, 2005 Rule Proposal. **Possible Action Item:** Recommendation to full Board for 15-Day Notice of Rulemaking, Road Management Plan, 2005.
2. Report of Road Rules Review Subcommittee.
3. Discussion of Possible Heavy Equipment Operations Amendments to Forest Practice Rules.
4. Discussion of Watershed-based Management Approaches.
5. New and Unfinished Business

Note: The Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE

Date: March 1, 2005 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
**Room 1320, Fish & Game
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1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Discussion of SB 1369. **Possible Action Item:** Recommendation to Full Board on regulations pursuant to PRC §4291.
3. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program
4. Review and Discussion of City of Hillsborough Safety Element. **Possible Action Item:** Recommendation to Full Board for approval of Safety Element of the City of Hillsborough General Plan.
5. New and Unfinished Business (California Fire Plan, Nursery Update)

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
March 2005

NO ITEMS TO REPORT.